

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,	)	
	)	
Plaintiff,	)	
	)	
v.	)	Case No. 18-00121-CR-W-HFS
	)	
RANDY WHITE,	)	
	)	
Defendant.	)	

**MEMORANDUM OF MATTERS DISCUSSED AND  
ACTION TAKEN AT PRETRIAL CONFERENCE**

**PENDING CHARGE:** On December 10, 2019, the Grand Jury returned a one-count Second Superseding Indictment charging that on or about December 9, 2017, the Defendant, Randy White, knowing he had previously been convicted of a crime punishable by imprisonment for a term exceeding one year, did knowingly possess a firearm, which had been transported in interstate commerce.

The following matters were discussed and action taken during the pretrial conference:

**TRIAL COUNSEL:**

Government: Jeffrey Quinn McCarther and Robert M. Smith

Case Agent: Detective Frank Rorabaugh

Defense: John O'Connor and possibly PJ O'Connor

**OUTSTANDING MOTIONS:** No outstanding motions.

**TRIAL WITNESSES:**

Government: 5 with stipulations; 8 without stipulations

Defendant: 5 witnesses, including the Defendant

**TRIAL EXHIBITS:**

Government: approximately 30-35 exhibits

Defendant: approximately 30-35 exhibits

**DEFENSES:** General denial

**POSSIBLE DISPOSITION:**

( X ) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

**TRIAL TIME: 2 days total**

Government's case including jury selection: 1 ½ days

Defendant: ½ day

**STIPULATIONS:** None currently. Government has proposed stipulations as to felony status and interstate nexus of the firearm.

**UNUSUAL QUESTIONS OF LAW:** None

**FILING DEADLINES:**

**Witness and Exhibit List**

Government: Amended Proposed Witness List filed 2/24/20; Amended Proposed Exhibit List filed 10/23/19 **Updated list(s) due on or before March 3, 2020.**

Defendant: None filed. **Due on or before March 3, 2020.**

**Counsel are requested to list witnesses in alphabetical order on their witness list.**

**Exhibit Index, if required by the District Court, Voir Dire, Jury Instructions:**

Government: Proposed Voir Dire and Jury Instructions filed 9/27/19. **Amendments due on or before March 11, 2020.**

Defendant: **Due on or before March 11, 2020.**

**Please Note:** Jury instructions must comply with Local Rule 51.1

**Motion in Limine: Due on or before March 11, 2020.**

**TRIAL SETTING:** Criminal jury trial docket set for March 16, 2020.

**Please note:** The parties request the second week of the docket.

**IT IS SO ORDERED**

*/s/ Lajuana M. Counts*

LAJUANA M. COUNTS

UNITED STATES MAGISTRATE JUDGE